



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2295

DATE SCANNED 6/27/12

SCANNER NO. 2

SCAN OPERATOR EEJ

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 31, 2011

MEMORANDUM

TO: THE COMMISSION

THROUGH: ALEC PALMER
ACTING STAFF DIRECTOR

FROM: PATRICIA CARMONA *PC*
CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA *DC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

BY: *JW* JODI WINSHIP/SARI PICKERALL *SP*
COMPLIANCE BRANCH

SUBJECT: REASON TO BELIEVE RECOMMENDATION – 2010 30 DAY
POST-GENERAL REPORT (AUTHORIZED COMMITTEES) FOR
THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 30 Day Post-General Report in accordance with 2 U.S.C. 434(a). The list is comprised of authorized committees whose candidates sought election in the November 2nd General Election.

The committees listed in the attached RTB Circulation Report either failed to file the report, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

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Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

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Federal Election Commission
Reason to Believe Circulation Report

2010 POST-GENERAL Not Election Sensitive 12/02/2010 AUTH (CA, FL, GA, KY, MA, NC, NY, OH, PA, TX, VT)

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Recelpt Date	Days Late	LOA	RTB Penalty
2284	C00483495	BOB TURNER FOR CONGRESS	TURNER, ROBERT L.	KEVIN P. TURNER	\$753,762	0	1/13/2011	Not Filed	\$86,572	\$3,850
2285	C00473686	BRYAN UNDERWOOD FOR CONGRESS	UNDERWOOD, BRYAN KEITH	BRADLEY DAX UNDERWOOD	\$294,311	0	12/13/2010	11	\$83,253	\$1,650
2286	C00326066	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	LUIS R. VERA	\$2,959,474	0		Not Filed	\$328,830 (est)	\$8,800
2287	C00486902	CITIZENS FOR JOHN HAGER	HAGER, JOHN VICTOR	ANDREW A. HAGER	\$195,293	0		Not Filed	\$97,647 (est)	\$3,850
2288	C00488536	COMMITTEE TO ELECT MARYANNE LEWIS	LEWIS, MARYANNE	WENDI NELSON	\$163,900	0	1/30/2011	Not Filed	\$53,470	\$2,970
2289	C00462929	COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	VEREEN, RODERICK D.	CHUCK MOGBO	\$193,104	1		Not Filed	\$32,184 (est)	\$1,237
2290	C00480948	FRIENDS OF RAY	MCKINNEY, SR., RAYMOND LOUIS	MARIAN MCKINNEY	\$349,216	0		Not Filed	\$87,304 (est)	\$3,850
2291	C00483289	HEALY FOR NY	HEALY, TIMOTHY J.	JULIAN H. GINGOLD	\$198,517	0		Not Filed	\$66,172 (est)	\$2,970
2292	C00467043	JEFF DOCTOR FOR CONGRESS	DOCTOR, JEFFREY JAMES	SHARIELLEN GOLDSTEIN	\$195,817	0		Not Filed	\$32,636 (est)	\$990
2293	C00459909	JOHN WALTZ FOR CONGRESS COMMITTEE	WALTZ, JOHN WILLIAM	JANIE ELIZABETH WALTZ	\$843,093	0	1/29/2011	Not Filed	\$103,095	\$4,950
2294	C00472597	LEN BRITTON FOR VERMONT	BRITTON, LEONARD WHEELER	CHARLES TAYLOR	\$463,831	0	12/9/2010	7	\$119,477	\$1,535
2295	C00483925	MIKE THIRMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	MATTHEW WARE	\$662,049	0	12/20/2010	18	\$170,773	\$3,580
2296	C00477141	O'NEILL FOR CONGRESS 2010	O'NEILL, WILLIAM MICHAEL	JAMES MUELLER	\$278,142	0	12/10/2010	8	\$26,192	\$360
2297	C00411991	PATRICK MURPHY FOR CONGRESS	MURPHY, PATRICK J.	LINDSAY F. ANGERHOLZER	\$8,537,802	0	1/25/2011	Not Filed	\$1,553,296	\$12,000
2298	C00464347	TIM ALLISON FOR CONGRESS	ALLISON, TIMOTHY JAMES	SUSAN HERRERA	\$341,248	0	12/8/2010	6	\$56,761	\$825
2299	C00465336	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	PAUL M. YANOVITCH	\$209,658	0		Not Filed	\$29,951 (est)	\$990

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2010)
30 Day Post-General Report (Authorized)
Committees) for the Administrative Fine)
Program:)
MIKE THURMOND FOR US SENATE) AF# 2295
2010, and MATTHEW WARE as treasurer;)
BRYAN UNDERWOOD FOR) AF# 2285
CONGRESS, and BRADLEY DAX)
UNDERWOOD as treasurer;)
O'NEILL FOR CONGRESS 2010, and) AF# 2296
JAMES MUELLER as treasurer;)
LEN BRITTON FOR VERMONT, and) AF# 2294
CHARLES TAYLOR as treasurer;)
TIM ALLISON FOR CONGRESS, and) AF# 2298
SUSAN HERRERA as treasurer;)
BOB TURNER FOR CONGRESS, and) AF# 2284
KEVIN P TURNER as treasurer;)
CIRO RODRIGUEZ FOR CONGRESS,) AF# 2286
and VERA, LUIS R. MR. as treasurer;)
CITIZENS FOR JOHN HAGER, and) AF# 2287
ANDREW A HAGER as treasurer;)
COMMITTEE TO ELECT MARYANNE) AF# 2288
LEWIS, and WENDI NELSON as)
treasurer;)
COMMITTEE TO ELECT RODERICK) AF# 2289
VEREEN FOR CONGRESS, and CHUCK)
MOGBO as treasurer;)
FRIENDS OF RAY, and MCKINNEY,) AF# 2290
MARIAN as treasurer;)
HEALY FOR NY, and JULIAN H) AF# 2291
GINGOLD as treasurer;)
JEFF DOCTOR FOR CONGRESS, and) AF# 2292
SHARI-ELLEN GOLDSTEIN as treasurer;)
JOHN WALTZ FOR CONGRESS) AF# 2293
COMMITTEE, and JANIE ELIZABETH)
WALTZ as treasurer;)
PATRICK MURPHY FOR CONGRESS,) AF# 2297
and ANGERHOLZER, LINDSAY F. as)
treasurer;)

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TOM WESLEY FOR US CONGRESS, and) AF# 2299
PAUL M YANOVITCH as treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 02, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 30 Day Post-General Report (Authorized Committees) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated January 31, 2011, on the following committees:

AF#2295 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2285 Decided by a vote of 6-0 to: (1) find reason to believe that BRYAN UNDERWOOD FOR CONGRESS, and BRADLEY DAX UNDERWOOD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2296 Decided by a vote of 6-0 to: (1) find reason to believe that O'NEILL FOR CONGRESS 2010, and JAMES MUELLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2294 Decided by a vote of 6-0 to: (1) find reason to believe that LEN BRITTON FOR VERMONT, and CHARLES TAYLOR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly,

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Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2298 Decided by a vote of 6-0 to: (1) find reason to believe that TIM ALLISON FOR CONGRESS, and SUSAN HERRERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2284 Decided by a vote of 6-0 to: (1) find reason to believe that BOB TURNER FOR CONGRESS, and KEVIN P TURNER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2286 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2287 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2288 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARYANNE LEWIS, and WENDI NELSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2289 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2290 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF RAY, and MCKENNEY, MARIAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on

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the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2291 Decided by a vote of 6-0 to: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2292 Decided by a vote of 6-0 to: (1) find reason to believe that JEFF DOCTOR FOR CONGRESS, and SHARI-ELLEN GOLDSTEIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2293 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN WALTZ FOR CONGRESS COMMITTEE, and JANIE ELIZABETH WALTZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2297 Decided by a vote of 6-0 to: (1) find reason to believe that PATRICK MURPHY FOR CONGRESS, and ANGERHOLZER, LINDSAY F. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2299 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WESLEY FOR US CONGRESS, and PAUL M YANOVITCH as treasurer violated 2 U.S.C. 434(n) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 4, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 7, 2011

Matthew Ware, in official capacity as Treasurer
Mike Thurmond for US Senate 2010
P.O. Box 870789
Stone Mountain, GA 30087

C00483925
AF#: 2295

Dear Mr. Ware:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22, 2010, shall be filed no later than December 2, 2010. 2 U.S.C. §. 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on December 20, 2010, 18 days late.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On February 2, 2011, the FEC found that there is reason to believe ("RTB") that Mike Thurmond for US Senate 2010 and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before December 2, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$3,580. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 C.F.R. § 111.34. Your payment of \$3,580 is due within forty (40) days of the finding, or by March 14, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$170,773
Number of Days Late: 18
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

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committee's identification number, to the FEC's Office of Administrative Review, 999 E. Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or March 14, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Mike Thurmond for US Senate 2010 and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

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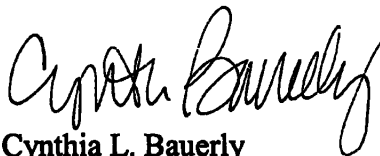
3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerahl in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Cynthia L. Bauerly
Chair

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ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$3,580 for the 2010 Post-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by March 14, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Mike Thurmond for US Senate 2010

FEC ID#: C00483925

AF#: 2295

PAYMENT DUE DATE: March 14, 2011

PAYMENT AMOUNT DUE: \$3,580

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 18, 2011

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer
Acting Staff Director

FROM: Patricia Carmona *AC for PC*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: *Wodi* Winship/Sari Pickerall
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the
2010 30 Day Post-General Report (Authorized Committees).

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 30 Day Post-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, three (3) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty at Final Determination (FD). An overview of each of these cases has been provided below.

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Citizens for John Hager (AF 2287) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$16,511 (previously estimated to be \$97,647), thus the fine would be lowered from \$3,850 to \$550.

Committee to Elect Roderick Vereen for Congress (AF 2289) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$24,596 (previously estimated to be \$32,184), thus the fine would be lowered from \$1,237 to \$687. The committee paid \$1,237 (see first list); therefore, we will issue a refund for the difference (\$550).

Jeff Docter for Congress (AF 2292) filed the 2010 30 Day Post-General Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$21,592 (previously estimated to be \$32,636), thus the fine would be lowered from \$990 to \$550.

In addition, Committee to Elect Maryanne Lewis (AF 2288) made only a partial payment of the civil money penalty assessed at the RTB stage. As such, the civil money penalty is listed as not paid.

Also, two (2) committees detailed below designated a new Treasurer after the RTB finding:

- Patrick Murphy for Congress (AF 2297) filed an Amended Statement of Organization after the RTB finding designating Timothy R. Persico as Treasurer (see first list).
- Tom Wesley for US Congress (AF 2299) filed an Amended Statement of Organization after the RTB finding designating Catherine Mitchell as Treasurer (see first list).

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

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5/19/2011 8:57 AM

Federal Election Commission
FD Circulation Report Fine Paid
2010 POST-GENERAL Not Election Sensitive 12/02/2010 AUTH (CA, FL, GA, KY, MA, NC, NY, OH, PA, TX, VT)

AP#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2284	BOB TURNER FOR CONGRESS	TURNER, ROBERT L	C00483485	KEVIN P. TURNER	01/13/2011	Not Filed	\$88,572	0	02/02/2011	\$3,850	\$3,850	02/15/2011	\$3,850
2286	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	C00328086	LUIS R. VERA	02/13/2011	Not Filed	\$319,130	0	02/02/2011	\$8,800	\$8,800	04/21/2011	\$8,800
2288	RODERICK VEREEN FOR COMMITTEE TO ELECT CONGRESS	VEREEN, RODERICK D	C00482828	CHUCK MOGBO	01/30/2011	Not Filed	\$24,588	1	02/02/2011	\$1,237	\$687	3/21/2011	\$1,237
2294	LEN BRITTON FOR VERMONT	BRITTON, LEONARD WHEELER	C00472597	CHARLES TAYLOR	12/08/2010	7	\$119,477	0	02/02/2011	\$1,535	\$1,535	03/07/2011	\$1,535
2287	PATRICK MURPHY FOR CONGRESS	MURPHY, PATRICK J.	C00411891	TIMOTHY R. PERSICO	01/25/2011	Not Filed	\$1,554,039	0	02/02/2011	\$12,000	\$12,000	02/28/2011	\$12,000
2288	TIM ALLISON FOR CONGRESS	ALLISON, TIMOTHY JAMES	C00484347	SUSAN HERRERA	12/08/2010	6	\$58,781	0	02/02/2011	\$825	\$825	02/18/2011	\$825
2289	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	C00465398	CATHERINE MITCHELL	03/28/2011	Not Filed	\$72,092	0	02/02/2011	\$980	\$980	03/18/2011	\$980

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 POST-GENERAL Not Election Sensitive 12/02/2010 AUTH (CA, FL, GA, KY, MA, NC, NY, OH, PA, TX, VT)

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2285	BRYAN UNDERWOOD FOR CONGRESS	UNDERWOOD, BRYAN KEITH	C00473886	BRADLEY DAX UNDERWOOD	12/13/2010	11	\$83,253	0	02/02/2011	\$1,850	108	\$1,850
2287	CITIZENS FOR JOHN HAGER	HAGER, JOHN VICTOR	C00486802	ANDREW A. HAGER	02/08/2011	Not Filed	\$16,511	0	02/02/2011	\$3,850	108	\$550
2288	COMMITTEE TO ELECT MARYANNE LEWIS	LEWIS, MARYANNE	C00486536	WENDI NELSON	01/30/2011	Not Filed	\$63,470	0	02/02/2011	\$2,970	108	\$2,970
2292	JEFF DOCTOR FOR CONGRESS	DOCTOR, JEFFREY JAMES	C00467043	SHAR-ELLEN GOLDSTEIN	02/28/2011	Not Filed	\$21,592	0	02/02/2011	\$980	108	\$550
2295	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	C00483925	MATTHEW WARE	12/20/2010	18	\$170,773	0	02/02/2011	\$3,580	108	\$3,580
2296	O'NEILL FOR CONGRESS 2010	O'NEILL, WILLIAM MICHAEL	C00477141	JAMES MUELLER	12/10/2010	8	\$28,192	0	02/02/2011	\$360	108	\$360

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program - Final)
Determination Recommendation for the)
2010 30 Day Post-General Report)
(Authorized Committees):)
BOB TURNER FOR CONGRESS, and) AF# 2284
KEVIN P TURNER as treasurer;)
BRYAN UNDERWOOD FOR) AF# 2285
CONGRESS, and BRADLEY DAX)
UNDERWOOD as treasurer;)
CIRO RODRIGUEZ FOR CONGRESS,) AF# 2286
and VERA, LUIS R. MR. as treasurer;)
CITIZENS FOR JOHN HAGER, and) AF# 2287
ANDREW A HAGER as treasurer;)
COMMITTEE TO ELECT MARYANNE) AF# 2288
LEWIS, and WENDI NELSON as)
treasurer;)
COMMITTEE TO ELECT RODERICK) AF# 2289
VEREEN FOR CONGRESS, and CHUCK)
MOGBO as treasurer;)
JEFF DOCTOR FOR CONGRESS, and) AF# 2292
SHARI-ELLEN GOLDSTEIN as treasurer;)
LEN BRITTON FOR VERMONT, and) AF# 2294
CHARLES TAYLOR as treasurer;)
MIKE THURMOND FOR US SENATE) AF# 2295
2010, and MATTHEW WARE as treasurer;)
O'NEILL FOR CONGRESS 2010, and) AF# 2296
JAMES MUELLER as treasurer;)
PATRICK MURPHY FOR CONGRESS,) AF# 2297
and PERSICO, TIMOTHY R as treasurer;)
TIM ALLISON FOR CONGRESS, and) AF# 2298
SUSAN HERRERA as treasurer;)
TOM WESLEY FOR US CONGRESS, and) AF# 2299
MITCHELL, CATHERINE as treasurer;)

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CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on May 20, 2011 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2010 30 Day Post-General Report (Authorized Committees) as recommended in the Reports Analysis Division's Memorandum dated May 18, 2011, on the following committees:

AF#2284 Decided by a vote of 6-0 to: (1) make a final determination that BOB TURNER FOR CONGRESS, and KEVIN P TURNER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2285 Decided by a vote of 6-0 to: (1) make a final determination that BRYAN UNDERWOOD FOR CONGRESS, and BRADLEY DAX UNDERWOOD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2286 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2287 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2288 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT MARYANNE LEWIS, and WENDI NELSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2289 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2292 Decided by a vote of 6-0 to: (1) make a final determination that JEFF DOCTOR FOR CONGRESS, and SHARI-ELLEN GOLDSTEIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2294 Decided by a vote of 6-0 to: (1) make a final determination that LEN BRITTON FOR VERMONT, and CHARLES TAYLOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2295 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2296 Decided by a vote of 6-0 to: (1) make a final determination that O'NEILL FOR CONGRESS 2010, and JAMES MUELLER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2297 Decided by a vote of 6-0 to: (1) make a final determination that PATRICK MURPHY FOR CONGRESS, and PERSICO, TIMOTHY R as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2298 Decided by a vote of 6-0 to: (1) make a final determination that TIM ALLISON FOR CONGRESS, and SUSAN HERRERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2299 Decided by a vote of 6-0 to: (1) make a final determination that TOM WESLEY FOR US CONGRESS, and MITCHELL, CATHERINE as treasurer, violated

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Federal Election Commission
Certification for Administrative Fines
May 20, 2011

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2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

May 23, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 23, 2011

Matthew Ware, in official capacity as Treasurer
Mike Thurmond for US Senate 2010
P.O. Box 870789
Stone Mountain, GA 30087

C00483925
AF#: 2295

Dear Mr. Ware:

On February 2, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Mike Thurmond for US Senate 2010 and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Post-General Report. By letter dated February 7, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$3,580 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, its treasurer was required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on May 20, 2011 that you, in your official capacity as treasurer, and Mike Thurmond for US Senate 2010 violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$3,580 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$170,773
Number of Days Late: 18
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of

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the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g, 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,



Cynthia L. Bauerly
Chair

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ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$3,580 for the 2010 Post-General Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
PO Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

..... **PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT**

FOR: Mike Thurmond for US Senate 2010

FEC ID#: C00483925

AF#: 2295

PAYMENT AMOUNT DUE: \$3,580

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FOR: Mike Thurmond for US Senate 2010

FEC ID#: C00483925

AF#: 2295

PAYMENT AMOUNT DUE: \$3,580

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000100000 BA# 1 06-14-11 20 4



usbankcorp.
The Bancorp. Group

MICHAEL L THURMOND
ZOLA THURMOND
STONE MOUNTAIN, GA 30087

CMA Cash Management Account
4340
DATE 6/13/11 97-176/143

PAY TO THE ORDER OF Federal Elections Commission \$ 1,000⁰⁰
One Thousand & 00/100 DOLLARS

PS
144 Merrill Lynch
Bank of America Penalty - ✓
MEMO C00483925/AF#2295 Zola F. Thurmond

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000100000 BA# 1 08-05-11 20 4



usbankcorp.
The Bancorp. Group

THE MILAN GROUP, INC.
1797 TILTING WAY P.O. BOX 5898
STONE MOUNTAIN, GA 30087

DATE 8/1/11 2830 64-1022/010 80002104

PAY TO THE ORDER OF Federal Elections Commission \$ 1,000⁰⁰
One Thousand & 00/100 DOLLARS

CITIZENS TRUST BANK
Atlanta, Georgia
FOR C0483925/AF 2295 Zola F. Thurmond

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000075000 BA# 1 11-15-11 20 4



usbancorp.
The Sun Belt Bank of Georgia

MICHAEL L. THURMOND
ZOLA THURMOND
STONE MOUNTAIN, GA 30087-3557

CMA Cash Management Account
3802
DATE 11-11-11 25-80/448

PAY TO THE ORDER OF Federal Election Commission \$ 750.00
Seven Hundred Fifty 00/100 DOLLARS

FOR Mark L. Lynch
CMA
MEZRO FEC MA 0

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000075000 BA# 1 01-03-12 20 9



usbancorp.
The Sun Belt Bank of Georgia

THE MILAN GROUP, INC.
1797 TELLING WAY PH. 770-270-3589
STONE MOUNTAIN, GA 30087

2943
64-1022/810
BRANCH 101

DATE 12/8/11

PAY TO THE ORDER OF Federal Election Commission \$ 750.00
Seven Hundred Fifty 00/100 DOLLARS

CITIZENS TRUST BANK
Atlanta, Georgia

FOR CO483923/AF#2295
Thurmond for US Senate Zola L. Thurmond

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 001 \$ 0000008000 BA# 1 03-12-12 20 3



usbancorp.
The Sun Belt Bank of Georgia

The Milan Group, Inc.
1797 Telling Way Ph. 770-270-3589
Stone Mountain, GA 30087

2975
64-1022/810
BRANCH 101

DATE 12/1/12

Pay to the Order of Federal Election Commission \$ 80.00
Eighty 00/100 DOLLARS

CITIZENS TRUST BANK
Atlanta, Georgia

FOR Remember What's Important
Zola L. Thurmond



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2295

DATE SCANNED

6/27/12

SCANNER NO.

2

SCAN OPERATOR

EES

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